



ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES

May 4, 2009

Board Members Present: Scott Linaker, ATC – Chairman
Laurie White, ATC – Vice-Chair
Michael Nesbitt, ATC

Board Members Absent: Michael Vaughn – Public Member

Staff Present: Wendy Hammon, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Seth Hargraves, Assistant Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 9:35 a.m. Chairman, Scott Linaker presiding.

Approval of minutes

Meeting Minutes of April 6, 2009

Laurie White moved to approve the meeting minutes of April 6, 2009 as written. Michael Nesbitt seconded the motion. The motion passed 3-0.

Review Board Meeting Schedule

June 1, 2009 (telephonic) at 10:00 a.m.

July 6, 2009 (telephonic) at 10:00 a.m.

There were no current conflicts with these meeting dates.

Declaration of conflicts of Interest

Mr. Linaker asked if anyone needed to declare a conflict of interest based on anything on the agenda. None of the Board members indicated that they needed to do so.

Initial Review of Complaints

1. Board staff reported that there were no new complaints filed.

Discipline Status Report

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1. Tara Hodge – Board staff reported that no additional information has been received from Tara Hodge.
2. Aaron Howard – Board staff reported that no additional information has been received from Aaron Howard.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Issei Kamada	Amanda Snyder		
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Laurie White moved to approve the applicants for licensure listed on the “initial applicant list”. Michael Nesbitt seconded the motion. The motion passed 3-0.

b. Renewal applications

BreAnne Boettiger	Andrea Harvey	James Imhoff	Jeffrey Jankowski
Heidi Jannenga	Brittany Janousek	Amy Jennings	Albert Johnson
Elizabeth Johnson	Gary Johnson	Lauren Johnson	Matthew Johnson
Sarah Johnson	Frank Jones	Zachary Jones	Jane Jorgenson
Vincent Kame	Lauren Keel	Robin Knepper	Jaclyn Kubik
Stanley Kurley	Cherisse Kuttyreff	Mark Letendre	Michael Lopriore

Michael Nesbitt moved to approve the applicants for renewal. Laurie White seconded the motion. The motion passed 3-0.

Review, Discussion and Possible Action on Administrative Matters

a. Revenue and Expenditure Report

The Board was presented with updated revenue and Expenditure and advised that there was nothing remarkable about it.

b. Review of Administrative Project Status

Ms. Hammon reported that the moratorium on rule making has been extended from April 30, 2009 to June 30, 2009. There was a brief discussion regarding the rules as they may relate to any statute changes which might occur during the sunset review. Ms. Hammon recommended that the Board wait until any statute change occurred and then amend the rules to accommodate all necessary changes. The Board has taken this under advisement.

Ms. Hammon reported that she is continuing to follow up on the appointment of another board member but that nothing has occurred at this time.

Review, Discussion, and Possible Action – Other Business

8b. The Board discussed the development of a new website for which Ms. Hammon had provided documentation. Ms. Hammon reminded the Board of the value of the project and

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answered questions the Board had. Michael Nesbitt motioned to accept and move forward with the project. Laurie White seconded the motion and it passed 3-0.

8a. Athletic Training Sunset. Mr. John Parsons requested to speak regarding this topic as well as the statutory change topic to follow. There was considerable discussion regarding the upcoming sunset review of the Board which included review of the draft sunset document. Ms. Hammon was provided with some guidance regarding several items. It was decided that at this time the document will be tabled until the actual questions are received.

Following the sunset review discussion the Board proceeded to discuss possible changes to the statutes. Again, Mr. John Parsons, AzATA had requested to speak and provided some valuable insight and suggestions for changes. Ms. Hammon was directed to make the changes discussed and then to send the document to the Board members for final review.

Review, Discussion and Possible Action – Administrative Matters

Scott Linaker asked the Board if there were any agenda items that should be noted for the next meeting. There were no specific future agenda items noted by the Board.

Call to the Public

A call to the public was made and no public comment was received.

Adjournment

There being no further business before the Board, Laurie White made a motion to adjourn the meeting which was seconded by Scott Linaker. The meeting adjourned at 11:55 a.m.

Respectfully submitted,

Wendy H. Hammon
Executive Director